

NOTICE AND AGENDA
OPEN SESSION

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

1149 So. Hill Street
Los Angeles, CA
Board Room

9:00 a.m. - 11:00 a.m.
Friday, July 23, 2004

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

1. **Consent**
 - a. **Rules 6 and 9, Rules Governing the Financial Assistance Plan of the Lawyer Assistance Program- Return from Public Comment (JULY 54-142)** 1 - 7
2. **Discussion**
 - a. **Governance Structure of Board Committees (JULY 146)** 9 - 38
 - b. **Elimination of Bias Fund – Status Report (oral)**
3. **Action**
 - a. **Proposed Amendments to California Rules of Court, rule 983 [Counsel *Pro Hac Vice*], and new Counsel *Pro Hac Vice* Program Rules and Regulations - Request for Public Comment** 39 - 54
 - b. **Proposed Amendments to California Rules of Court, rule 983.4 [Out-of-State Attorney Arbitration Counsel] and Out-of-State Attorney Arbitration Counsel Program Rules and Regulations – Request for Public Comment** 55 - 75
 - c. **Proposed Rules of the State Bar of California Registered In-House Counsel Program and Rules of the State Bar of California Registered Legal Services Attorney Program - Request for Public Comment** 77 - 107
 - d. **Setting the Application Fee for the New MJP Programs: California Rules of Court, rule 964, Registered Legal Services Attorneys; California Rules of Court, rule 965, Registered In-House Counsel – Request for Public Comment** 109 - 120

e.	State Bar Goal 2 (Member Services) and Goal 6 (Technology) Performance Measures - Affirmation of (<u>JULY</u> 141A)	121 - 138
f.	State Bar Goal 5 (Leadership and Accountability) and Goal 1 (Attorney Admission, Regulation, and Discipline) - Status Report (<u>JULY</u> 141B) (materials to be distributed)	
g.	2005 Membership Fees, Fee Scaling, and Due Date, Penalties on Delinquent Fees and Date for Attachment of Penalties, Discipline Costs, Client Security Fund Reimbursements and Interest and Other Fees - proposed adoption (<u>JULY</u> 144)	139 - 147
h.	The State Bar's Group Life Insurance Program – Proposed Selection of Broker – (<u>JULY</u> 147*) (closed materials to be distributed)	
i.	Stakeholder Input and Feedback Policy (<u>JULY</u> 148)	149 - 152
j.	Statement Of Chargeable and Non-Chargeable Expenses For Year Ended December 31, 2003, And Independent Auditor's Report - Proposed Adoption (<u>JULY</u> 149)	153 - 165

CLOSED SESSION

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Advice of Counsel on Open Session Agenda Items

**Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings,
Closed Sessions, and Records of the Board of Governors**

- 1. The State Bar's Group Life Insurance Program — Proposed Selection of Broker –
(JULY 147*) (materials to be distributed)**